

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD
ON WEDNESDAY, SEPTEMBER 21, 2016 AT 6:00 P.M. IN THE CITY COUNCIL
CHAMBERS**

MAYOR: Tonita Gurulé-Girón

COUNCILORS: David A. Ulibarri, Jr.
David L. Romero
Barbara A. Casey
Vincent Howell-Absent

ALSO PRESENT: Richard Trujillo, City Manager
Casandra Fresquez, City Clerk
H. Chico Gallegos, City Attorney
Juan Montano, Sergeant At Arms

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Gurulé-Girón asked for Councilor Ulibarri, Jr. to lead the moment of silence.

Councilor Ulibarri, Jr. asked for a moment of silence to offer condolences to the family of Officer Louie Montoya, due to his passing recently. Councilor Ulibarri, Jr. acknowledged that he had been employed with the City of Las Vegas in the past and added that he now was with God.

APPROVAL OF AGENDA

Councilor Casey made a motion to approve the agenda as is. Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara A. Casey	Yes	David L. Romero	Yes
David A. Ulibarri, Jr.	Yes	Vincent Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

APPROVAL OF MINUTES

Councilor Casey advised she had previously contacted City Clerk Fresquez on minor corrections to the minutes and made a motion to approve the minutes for July 11th, August 10th and August 17th, 2016 with corrections. Councilor seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	Barbara A. Casey	Yes
David L. Romero	Yes	Vincent Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

MAYOR'S APPOINTMENTS/REPORTS

Mayor Gurulé-Girón advised that there was a vacancy on the Planning and Zoning Commission Board and asked for confirmation by the Council to appoint Manuel Varela to the position.

Council agreed with appointing Manuel Varela to the Planning and Zoning Commission Board.

MAYOR'S RECOGNITIONS/PROCLAMATIONS

City Clerk Fresquez read a proclamation on behalf of Mayor Gurulé-Girón and the City Council, proclaiming general aviation a vital strategic resource to the City of Las Vegas and declaring the month of September 2016 as: "General Aviation Appreciation Month".

PUBLIC INPUT

Mariano Ulibarri gave a brief overview of the mission of the Parachute Factory which was to empower the youth and the community in sharing knowledge, skills and cultural traditions. Mr. Ulibarri thanked the City of Las Vegas for allowing them to give opportunities at the community level and hoped that other non-profit organizations would understand their goals to help the community.

Sarah Moore spoke briefly regarding her support for Jill Stein, a 3rd party candidate in the national elections and informed that she also supported Mayor Gurulé-Girón and thanked her for all the work she had accomplished in her short time as Mayor of Las Vegas. Ms. Moore recommended to the Governing Body to accept Public Input sign-in at the time of arrival instead of fifteen (15) minutes prior to the meeting.

Adelita Lujan spoke in support of the Parachute Factory and explained that their goal was to benefit, strengthen and empower the City of Las Vegas.

Salvador Higgins stated that water and air were “life” and added that he was against fracking in the City of Las Vegas. Mr. Higgins asked for the help of the elected officials concerning the water issues and spoke briefly of many water issues in the past when he worked for the City of Las Vegas.

Councilor Casey advised that she had received a request from Bob Wessely by e-mail asking to add his Public Input although had not signed his name to the Public Input list.

Mayor Gurulé-Girón advised that Mr. Wessely’s Public Input could not be read due to not being signed in.

City Manager Trujillo noted that Public Input received from Bob Wessely would be added to the meeting minutes.

Bob Wessely expressed in the Public Input request letter submitted through e-mail to Councilor Casey, that his interests were regarding the Water Conveyance System improvement project and wanted to know what the City did with the

nearly \$2.4 million of unused grant funds from the previously awarded highly competitive \$4 million grant/loan (90% grant, 10% loan) for Phase I of the Conveyance System improvement project, to be administered by the NMFA.

Mr. Wessely also stated "when you hold Public Hearing on agenda, business item 1, the City's disposition of the unused \$2.4 million grant really ought to be included in the "record proper".

CITY MANAGER'S REPORT

City Manager Trujillo took the opportunity to thank all Directors, Managers, Supervisors and City staff for working together in building a good working environment throughout the City and was proud of how every department was willing to offer help wherever needed.

City Manager Trujillo advised that Chief of Police Juan Montano would make a presentation regarding the Multiple Sclerosis fundraiser held during the recent Rough Rider Motorcycle Rally.

Chief Montano reported that the Police Department had been looking into ways of better serving the community and stated that after doing some research they learned that there were several City employees suffering from Multiple Sclerose therefore chose to sponsor that cause. Chief Montano advised that with the cooperation and donations of many, they collected close to \$1,400.00 for MS research and also received sponsorship from local businesses regarding the walk-a-thon. Chief Montano thanked Mayor Gurulé-Girón, Council and City Manager Trujillo for their encouragement and for their approval to carry out the fundraiser.

Library Manager Rosita Ellis advised that City staff who worked the 4th of July Fiestas helped in the way of obtaining sponsors for the walk-a-thon and informed that she and her husband, along with her staff made donations and that the fundraising was extended through the time of the Motorcycle Rally. Mrs. Ellis also thanked Annette Velarde for her efforts in collecting donations as well.

LVPD Information Division employee Theresa Duran thanked everyone who took part in the fundraiser and advised she had informational material pertaining to Multiple Sclerose available.

City Manager Trujillo advised that the Solid Waste Department K.A.B. Coordinator Consuelo Gallegos would report on the progress made regarding the K.A.B. program.

K.A.B. Coordinator Consuelo Gallegos gave an overview regarding the accomplishments made in the Solid Waste K.A.B. program which included Rehabilitation with Summer Youth on Bridge 104 on Railroad Avenue, Illegal dumpsites, Amnesty Day and the 3rd Annual "Don't Trash Our Trails" Day.

K.A.B. Coordinator Gallegos thanked many local businesses for their donations towards the 3rd Annual Don't Trash Our Trails project and was very pleased with the departments working as a team which was vital in the goal of beautifying the community. Ms. Gallegos stated she had future goals which included obtaining grants, grant education, clearing of abandoned homes and clean-up programs within all four wards.

City Manager Trujillo thanked Utilities Director Maria Gilvarry and the Solid Waste Department staff for their hard work in doing their part in keeping our city clean with hopes of the community following the example. City Manager Trujillo added that he had initiated a clean-up challenge to Directors, as to which department would collect the most trash.

Community Development Director Annette Velarde advised that many exciting things were happening in Las Vegas including the movie "Making A Killing" which would be filmed entirely in Las Vegas and introduced the writer of the film, Jaime Peltz.

Mr. Peltz advised that they had opportunities for several different locations to film this movie and chose the City of Las Vegas due to receiving such a warm welcoming from a wonderful community. Mr. Peltz added that they believed in using local resources and spending all their money in Las Vegas and commended Police Chief Montano, Commander Chris Lopez, Community Development Director Annette Velarde and her staff as well as other departments from the City of Las Vegas for all their support.

FINANCE REPORT

Finance Director Ann Marie Gallegos reported the Finance Report for the month ending August 31, 2016 which included the General Fund revenues at fifteen percent and expenditures at fifteen percent.

Finance Director Gallegos informed that the Recreation Department revenue was at fourteen percent and expenditures came in at seventeen percent with continued monitoring of minimal spending regarding personnel.

Finance Director Gallegos advised that the Enterprise Funds revenue was at fourteen percent and expenditures came in at twelve percent and informed that the GRT was being observed. Finance Director Gallegos added that she was advised by Rick Lopez from the DFA to be vigilant in the monitoring of spending due to many municipalities and counties anticipating difficulties.

CONSENT AGENDA

City Clerk Fresquez read the Consent Agenda into the record as follows:

1. Approval of Resolution #16-34 Budget Adjustment Resolution.

Resolution #16-34 was presented as follows:

STATE OF NEW MEXICO
MUNICIPALITY OF CITY OF LAS VEGAS
BUDGET ADJUSTMENT RESOLUTION NO. 16-34

WHEREAS, The Governing Body in and for the Municipality of Las Vegas, State of New Mexico has developed a budget for fiscal year 2017; and

WHEREAS, said budget adjustments were developed on the basis of an increase in revenues and expenditures, transfers in/or out in various funds; and

WHEREAS, increase/decrease in revenues, expenditures, transfer in, and transfers out to be funded by additional grant funds and;

WHEREAS, the City of Las Vegas is in need of making adjustments to the 2017 fiscal year budget;

WHEREAS, it is the majority opinion of this Council that the budget adjustment meets the requirement as currently determined for fiscal year 2017;

NOW, THEREFORE, the Governing Body of the City of Las Vegas passes this budget resolution for budget adjustments, **PASSED, APPROVED AND ADOPTED THIS** 21th **DAY OF SEPTEMBER** 2016.

Mayor

ATTEST:

Casandra Fresquez, City Clerk

Reviewed and Approved as to Legal Sufficiency Only:

H. Chico Gallegos, City Attorney

2. Approval of certification of fixed assets/inventory for FY2016 as per Sections 12-6-1 NMSA 1978 through 12-6-14 NMSA 1978 Article 6 Audit Act.
3. Approval to accept Department of Finance and Administration pass through funds.
4. Approval of contract between the City of Las Vegas and the Parachute Factory.
5. Approval of contract between the City of Las Vegas and the Tri-County Farmers Market.

Councilor Casey made a motion to approve the Consent Agenda as read into the record. Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	Barbara A. Casey	Yes
David A. Ulibarri, Jr.	Yes	Vincent Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

BUSINESS ITEMS

1. Conduct a Public Hearing and Approval/Disapproval to adopt Ordinance No. 16-01.

Councilor Casey made a motion to go into Public Hearing. Councilor Ulibarri, Jr. seconded the motion.

Ordinance #16-01 was presented as follows:

Due to length of Ordinance #16-01, Raw Water Conveyance pipeline project, a complete copy may be obtained at the City Clerk's Office.

Mayor Gurulé -Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	David A. Ulibarri, Jr.	Yes
Barbara A. Casey	Yes	Vincent Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

City Attorney Gallegos swore in the individuals, who would be providing testimony on the issue to include Maria Gilvarry and Richard Trujillo.

Utilities Director Maria Gilvarry advised that the Raw Water Conveyance pipeline project consists of construction of a raw water conveyance feed pipeline from Peterson reservoir to Bradner reservoir. This will allow for the inlet and outlet to be in separate locations improving water quality prior to treatment. The Water Trust Board (WTB) has awarded the City \$1,370,960 in grant/loan (90% grant/10% loan) funding for the construction of the Raw Water Conveyance feed line. The funding agency requires that the agreement be adopted through ordinance. Ordinance 16-01 was published on August 24, 2016.

Utilities Director Gilvarry advised that this project was originally a four phase project which went all the way from the diversion to Bradner and added that the purpose of reducing the project was to re-evaluate the rehabilitation of the existing line instead of installing a new larger well water conveyance line which had been estimated to cost 12 million dollars. Utilities Director Gilvarry explained that this portion of the project had already gone through Construction Programs Bureau and Water Trust Board and approved for funding at the reduction cost of 1.3 million instead of the originally requested 4 million dollars.

Councilor Casey made a motion to accept the record proper and to close the Public Hearing. Councilor Ulibarri, Jr. and Councilor Romero seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	Barbara A. Casey	Yes
David L. Romero	Yes	Vincent Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

Councilor Casey made a motion to reconvene into regular session. Councilor Romero and Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	Barbara A. Casey	Yes
David A. Ulibarri, Jr.	Yes	Vincent Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

Councilor Casey made a motion to adopt Ordinance #16-01. Councilor Romero seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David Ulibarri, Jr.	Yes	David L. Romero	Yes
Barbara A. Casey	Yes	Vincent Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

2. Approval/Disapproval of Las Vegas of Las Vegas Police Officer's Association (LVPOA) Lodge No. 20 Collective Bargaining Agreement.

Chief of Police Montano advised that the Las Vegas Police Department came to an agreement with the LVPOA after negotiations which pertained partly to a grievance filed by the LVPOA in February 2016, concerning the original Pay Plan and Shift Differential.

City Attorney H. Chico Gallegos advised that the Las Vegas Police Officer's Association Lodge #20 had ratified the proposed 2015 through 2018 contract between the City of Las Vegas and the Las Vegas Police Officer's Association and added that copies of the collective bargaining agreement with the changes were provided to the Governing Body.

City Attorney Gallegos expressed that he was honored to be a part of the process and added that he admired the honor and integrity shown by both parties in wanting to do what was best for Law Enforcement and praised the unique attribute and qualities from our local law enforcement and felt the agreement would reflect the compensation consistently with the efforts shown by law enforcement.

Councilor Casey advised that she was pleased with the language and the changes made on the agreement.

Councilor Casey made a motion to approve the Las Vegas Police Officer's Association (LVPOA) Lodge No. 20 Collective Bargaining Agreement. Councilor Romero and Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	Barbara A. Casey	Yes
David L. Romero	Yes	Vincent Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

3. Approval/Disapproval of Resolution 16-35 2018-2022 Infrastructure Capital Improvement Plan (ICIP) for the City of Las Vegas Senior Center.

Senior Center Manager Wanda Salazar advised that the Department of Finance, Local Government Division (DFA/LGD) recommends that municipalities prepare and submit an Infrastructure Capital Improvement Plan (ICIP). The ICIP is a five year plan to establish priorities for anticipated capital improvement projects; it is developed and submitted annually. The ICIP plays an integral part in priority setting and decision making at the state level and upcoming legislature.

Senior Center Manager Wanda Salazar gave a detailed overview of three plans for the Senior Citizens Centers regarding the 2018-2022 ICIP which included Las Vegas, San Miguel and Pecos Senior Centers and informed the needs consisted of parking lot improvements/renovations, kitchen equipment, washer/dryer, IT needs, vehicles and furniture as well.

Community Services Director Pam Marrujo informed that the State required that the Senior Center submit a separate ICIP plan from the city's ICIP in order to obtain its own resolution and advised that the plan would be visited annually and if needs would arise they would be added to next year's ICIP plan.

Councilor Ulibarri, Jr. asked for a funding dollar amount received from other agencies.

Senior Center Manager Salazar advised that the Area Agency on Aging did not provide funding for ICIP but informed that the Aging and Long Term Services would fund several projects on the ICIP plan.

Council Casey asked what other funding sources had been looked at for the Senior Centers and suggested applying for grants or to seek other foundations to fund entertainment.

Senior Center Manager Salazar informed of the funding sources the Senior Center utilized which included New Mexico Aging & Long Term Services which funded \$600,000.00 from Federal/State monies, City of Las Vegas, Donations from seniors, San Miguel County and from the Village of Pecos.

City Manager Trujillo advised that he was looking into bringing in a professional Grant Writer to assist the departments and explained that the Directors would be responsible for finding the funding.

Councilor Casey made a motion to approve of Resolution 16-35 2018-2022 Infrastructure Capital Improvement Plan (ICIP) for the City of Las Vegas Senior Center. Councilor Ulibarri, Jr. seconded the motion.

Resolution #16-35 was presented as follows:

**STATE OF NEW MEXICO
CITY OF LAS VEGAS
RESOLUTION NO. 16-35**

**A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL
IMPROVEMENT PLAN (ICIP)
FOR THE LAS VEGAS SENIOR CENTER**

WHEREAS, the City of Las Vegas recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED, by the City of Las Vegas Governing Body that:

1. The City of Las Vegas has adopted the attached FY 2018-2022 Infrastructure Capital Improvement Plan for the Las Vegas Senior Center, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.

PASSED, APPROVED AND ADOPTED by the Governing Body, this _____ day of September, 2016.

Signed:

Mayor Tonita Gurulé-Girón

ATTEST:

Casandra Fresquez, City Clerk

APPROVED AS TO LEGAL SUFFICIENCY ONLY:

H. Chico Gallegos, City Attorney

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	Barbara A. Casey	Yes
David A. Ulibarri, Jr.	Yes	Vincent Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

4. Approval/Disapproval of Resolution #16-36. A resolution supporting the submission of an application for funding to the New Mexico Department of Transportation Alternative Program (TAP) for the construction of River-Walk Trail System, Section 1: 1500 feet South of Bridge Street. (attached map)

Public Works Director Veronica Gentry advised that as part of the grant submittal criteria for the New Mexico Department of Transportation Alternative Program (TAP), it is required that a Resolution of Support from the Local Governing Body accompany the grant application. In complying with this criteria, staff is requesting that the resolution be approved.

Public Works Director Gentry advised that the project would consist of the following:

- Improving existing asphalt/paved surface
- Addressing drainage system
- Proper signage
- Striping along roadway

Public Works Director Gentry explained that moving forward with this project would enhance the quality of life for the community and informed that the submission of the application would consist of a partnership with San Miguel County and would demonstrate a willingness to meet the need to the whole community.

Councilor Romero was in support of the construction of the River-Walk Trail System although he did not have a chance to review the new information at hand due to it not being in the agenda packet.

Councilor Casey agreed with Councilor Romero regarding the information and added that it was frustrating to receive information at the regular meeting that was never discussed at the work session. Councilor Casey advised that she was in support of the much needed River-Walk construction and thought it would improve the River-Walk system as well as enhance the West Las Vegas School area but requested that new agenda items not be added unless they were "emergency" in nature.

City Manager Trujillo advised that the County was submitting the application and notified the City about needing to include the resolution by September 30, 2016; City Manager Trujillo apologized for not notifying the Governing Body and assured that they would be notified of any changes in the future.

Councilor Casey made a motion to approve of Resolution #16-36 supporting the submission of an application for funding to the New Mexico Department of Transportation Alternative Program (TAP) for the construction of River-Walk Trail System, Section 1: 1500 feet South of Bridge Street. Councilor Ulibarri, Jr. seconded the motion.

Resolution #16-36 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO
Resolution No. 16-36-City of Las Vegas a Resolution of Sponsorship

For a Transportation Alternative Program Application (**TAP**) Maintenance Commitment a Resolution declaring the eligibility and intent of City of Las Vegas and the San Miguel County to submit an application to the New Mexico Department of Transportation for Federal Fiscal Year 2018-1019 TAP Funds.

WHEREAS, City of Las Vegas and San Miguel County, New Mexico have the legal authority to apply for receive and administer federal funds; and

WHEREAS, City of Las Vegas and San Miguel County are submitting an application jointly for Federal Fiscal Year 2018-2019 (FFY18-19) New Mexico TAP funds in the amount of \$210,000.00, as set forth by the Federal Legislation, Fixing America's Surface Transportation (FAST) Act, and as outlined in the FFY18-19 New Mexico TAP/RTP Guide; and

WHEREAS, the Community River Walk Trail System Expansion and Improvements named in the TAP application are eligible project(s) under New Mexico TAP and the FAST Act; and

WHEREAS, City of Las Vegas and San Miguel County respectively acknowledge availability of the required local match of 14.56% and the availability of funds to pay all costs up front, as TAP is a cost reimbursement program; and

WHEREAS, City of Las Vegas and San Miguel County respectively agree to pay any costs that exceed the project amount if the application is selected for funding; and

WHEREAS, City of Las Vegas and San Miguel County respectively agree to maintain all project(s) constructed with TAP funding for the useable life of the project(s);

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODIES OF CITY OF LAS VEGAS AND SAN MIGUEL COUNTY THAT:

1. City of Las Vegas and San Miguel County authorize Richard R. Trujillo, City Manager submit an application for FFY18-19 New Mexico TAP funds in the amount of \$210,000.00 from the New

Mexico Department of Transportation (NMDOT) on behalf of City of Las Vegas and San Miguel County of Las Vegas respectively.

2. That City of Las Vegas and San Miguel County assure NMDOT that if TAP funds are awarded, sufficient funding for the local match and for upfront project costs are available, since TAP is a reimbursement program, and that any costs exceeding the award amount will be paid for by City of Las Vegas and San Miguel County respectively.
3. That City of Las Vegas and San Miguel County respectively assure NMDOT that if awarded TAP funds, sufficient funding for the operation and maintenance of the TAP project(s) will be available for the life of the project.
4. That Richard R. Trujillo of City of Las Vegas is authorized to enter into a Cooperative Project Agreement with NMDOT for TAP project(s) using these funds set forth by the FAST Act on behalf of the citizens of City of Las Vegas and San Miguel County. Richard R. Trujillo is also authorized to submit additional information as may be required and act as the official representative of City of Las Vegas and San Miguel County in this and subsequent related activities.
5. That City of Las Vegas and San Miguel County assure NMDOT that City of Las Vegas is willing and able to administer all activities associated with the proposed project(s).

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the City of Las Vegas and the Board of Commissioners of San Miguel County, by unanimously passing this Resolution, hereby authorize the submission of an application to the New Mexico Department of Transportation for Federal Fiscal Year 2018-2019 TAP Funds.

PASSED, APPROVED AND ADOPTED, this ____ day of September 2016.

Tonita Gurulé-Girón, Mayor

ATTEST:

Casandra Fresquez, City Clerk

REVIEWED AND APPROVED BY:

H. Chico Gallegos, City Attorney

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	Barbara A. Casey	Yes
David A. Ulibarri, Jr.	Yes	Vincent Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

COUNCILORS' REPORTS

Councilor Romero made a request from a concerned constituent about adding speed bumps in the area of 8th and Columbia Streets.

Councilor Casey thanked Veronica Gentry and Maria Gilvarry for their urgency and professionalism when they recently had to address some constituent requests and advised that she was pleased with the City's department's urgent reactions regarding requests from the community.

Councilor Casey advised she visited the 104 bridge on Railroad Avenue and thanked Alejandro Rivera and his clients from Resolana y Amistad , UWC students and many other people he had partnered with for their hard work in beautifying that area.

Councilor Casey informed that she was part of several committees in the community and added that Mayor Gurulé-Girón recommended for Council to collaborate with Educational Institutions and informed she was working on a plan which included the City helping the public schools without having to use any funding.

Councilor Casey advised that she had recently met with the Highlands University Alumni & Community Relations Committee and suggested to include a link of their website to the City's website in order for the community to access more information about Highlands University while on the City's website.

Councilor Casey advised that she recently visited the Tri County Farmer's Market and added that she spoke with various vendors and felt good about having the market in the community, felt it was a value added entity and thanked everyone who was involved in the management of the market.

Councilor Ulibarri, Jr. advised that he was contacted by neighbors regarding drainage issues in the areas of Keen/Grant Streets due to drainage from Rodriguez Baseball Park and also on National/Romero Streets due to drainage coming from the PNM property.

City Manager Trujillo advised the drainage issues would be addressed.

Mayor Gurulé-Girón informed that constituent services were very important to the entire administration and thanked City Manager Trujillo for working with the City's outstanding Directors and stated that she was pleased with the outcome.

EXECUTIVE SESSION

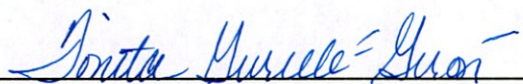
City Manager Trujillo advised that there was no need for Executive Session.

ADJOURN

Councilor Casey made a motion to adjourn. Councilor Ulibarri, Jr. seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

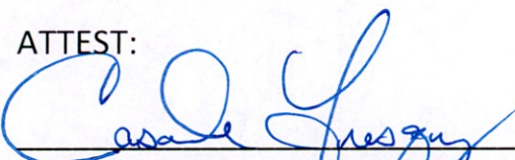
David A. Ulibarri, Jr.	Yes	David L. Romero	Yes
Barbara A. Casey	Yes	Vincent Howell	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.



Mayor Tonita Gurulé-Girón

ATTEST:



Casandra Fresquez, City Clerk